

P99000070421

Anthony Holdings International
Requester's Name

2 Allegheny County: Airport
Address

West Mifflin PA 15122
City/State/Zip Phone #

The New Auto Toy Store
1624 East Sunrise Blvd
Fort Lauderdale, FL 33304

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

PA
Change

1. _____ (Corporation Name) _____ (Document #) 400005271784--6
-04/15/02--01039--008
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 MAY - 10 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E031(7/97)

X00789, 00709, 00671

Examiner's Initials

AR



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 18, 2002

Anthony Holdings International
2 Allegheny County Airport
West Mifflin, PA 15122

SUBJECT: THE NEW AUTO TOY STORE, INC.
Ref. Number: P99000070421

We have received your document for THE NEW AUTO TOY STORE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 502A00023125

RECEIVED
02 MAY 10 AM 9:10
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : THE NEW AUTO TOY STORE, Inc.

2. The mailing address of the corporation : 1624 EAST SUNRISE BLVD
FT. LAUDERDALE, FL 33304

3. Date of incorporation/qualification: 8/19/99 Document number: P99000070421

4. The name and address of the current registered agent and office:

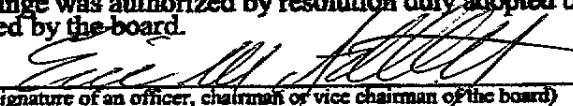
BRENDA SMOKE
1624 E. SUNRISE BLVD.
FORT LAUDERDALE, FL 33304

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

BARRY SMOKE
1401 N.E. 10th ST.
ROMANO BEACH, FL 33060

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

1/3/02
(Date)

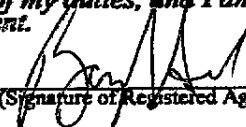
Eric M. Anthony

CFO

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By:


(Signature of Registered Agent)

1/3/02
(Date)

If signing on behalf of an entity:

Barry Smoker

(Typed or Printed Name)

CEO

(Capacity)

*** FILING FEE: \$35.00 ***

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

FL006 - 09/17/01 CT System Online

50/20/05 412 281 5212 P.02/05

CT CORPORATION SYSTEM

JAN-11-2002 11:25